REVISED AGENDA

Regular City Council Meeting
Wixom Council Chambers
49045 Pontiac Trail, Wixom, MI 48393

Tuesday, November 26, 2024
7:00 p.m. EST

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor:	P. Beagle
Deputy Mayor:	T. Rzeznik
City Council:	P. Behrmann
	K. Gottschall
	T. Gronlund-Fox
	P. Sharpe
	R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PRESENTATION:
1.) Presentation of Fiscal Year 2023-2024 City of Wixom Financial Audit
2.) Presentation on Spurt Operations at the DPW

APPROVAL OF MINUTES:
1.) Regular City Council Meeting Minutes – November 12, 2024

CORRESPONDENCE:
1.) Downtown Wixom Road Safety Audit (RSA) Findings Report
2.) Approved DDA Regular Meeting Schedule - 2025

CITY MANAGER'S REPORTS:
1.) Quarterly Investment and Budget Report- June 2024
2.) Departmental Reports- October 2024

CONSENT AGENDA:
All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

1.) Approval to Receive and File:
   a. Downtown Development Authority Minutes of October 22, 2024
   b. Planning Commission Minutes of October 21, 2024
2.) Request for Approval of the 2025 Proposed Operating Budget for the Michigan Air Line Trailway Management Council
3.) Recommendation to Accept a Permanent Sidewalk Easement for 1746 North Wixom Road at a Cost of $1,320.00 from the Safety Path Engineering Account #223-555-965-390
4.) Recommendation to Sign and Transmit a Letter of Support Urging Advocacy from Governor Whitmer for Michigan House Bills 4274 and 4275 to Establish the Revenue Sharing Trust Fund and Secure Predictable and Secure Funding for Critical Local Services

CALL TO THE PUBLIC:
(Limited to 5 minutes per speaker, addressing Agenda items only).

UNFINISHED BUSINESS: (None)

NEW BUSINESS:

1.) Recommendation to Review, Accept and File the Fiscal Year 2023-2024 Financial Audit
2.) Recommendation to Approve a 10-year Michigan Uniform Video Service Local Franchise Agreement with Comcast Cable Communications, LLC, a Delaware Company d/b/a as Comcast, and the Continuation of the City's membership in the Western Oakland County Cable Communications Authority for the Duration of the Agreement and Authorize the Mayor to Sign the Agreement
3.) Recommendation to Award the Municipal Complex Duct Cleaning Services Contract to Ductz of Southeast Michigan of Livonia, MI in the Amount of $32,800

CALL TO THE PUBLIC:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURNMENT

RULES FOR PUBLIC SPEAKING:

Call to the Public:

- The public shall address the Council during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

Public Hearing:

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.
- No person shall be allowed to address the Council more than once.

NOTE: Anyone planning to attend the meeting that requires special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 624-0865. Our staff will make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.